

MINUTES

WAUPACA COUNTY VETERANS SERVICE COMMISSION

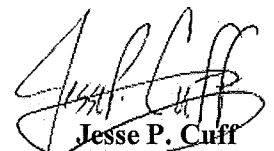
JUNE 02, 2017

1. The regular meeting of the Waupaca County Veterans Service Commission was called to order at 10:05 AM. Commissioners present: Ms. Brandy Surprise (Chair), Mr. Jim Goeser, Ms. Judy Deschler, and Mr. Jesse Cuff (CVSO / WCVSC Secretary).
2. Open Meeting Notice was provided in accordance with Wisconsin State Statutes.
3. Pledge of Allegiance was conducted, followed by a moment of silence.
4. Motion to approve the agenda was made by Goeser and seconded by Deschler.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye, Cuff-aye. Motion carried – Agenda approved.
5. The March 10, 2017 minutes were reviewed. Motion to approve as written made by Goeser and seconded by Deschler.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye, Cuff-aye. Motion carried – Minutes approved.
6. Public comment time was offered. No public comments were made.
7. CVSO update was provided.
8. Next meeting was set for September 01, 2017 at 10:00 AM in the Waupaca Courthouse, 3rd Floor - conference room #3008.
9. Motion to go into closed session per WI State Statutes, Sec. 19.85(1) (f) made by Deschler and seconded by Goeser.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye, Cuff-aye. Motion carried – **Session closed.**

* In closed session 5 Veterans Service Commission Grant applications were reviewed. The total amount of assistance considered was \$1,192.03. Motion to accept the applications as decided was made by Goeser and seconded by Deschler.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye, Cuff-aye. Motion carried – Grants accepted as decided.

* In closed session the Commission Budget and Disbursement Report (CBDR) for the period 03/01/2017 to 06/01/17 was reviewed. Motion to accept the Commission Budget & Disbursement Report by Deschler and seconded by Goeser.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye, Cuff-aye. Motion carried – CBDR approved.
10. Motion to adjourn in closed session by Deschler seconded by Goeser.
Roll call vote: Surprise-aye, Deschler-aye, Goeser-aye, Cuff-aye. Motion carried – **Meeting adjourned 11:00 AM.**

****Reviewed and Approved on 07/25/17 by the Waupaca County Veterans Service Commission****


Jesse P. Cuff
County Veterans
Service Officer